

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re

CUSTOMS AND TAX ADMINISTRATION OF THE
KINGDOM OF DENMARK (SKAT) TAX REFUND
LITIGATION

MASTER DOCKET
1:18-md-02865 (LAK)

This paper applies to:

1:18-cv-04047, 1:18-cv-04049, 1:18-cv-04050, 1:18-cv-04051,
1:18-cv-04052, 1:18-cv-04430, 1:18-cv-04522, 1:18-cv-04531,
1:18-cv-04536, 1:18-cv-04538, 1:18-cv-04541, 1:18-cv-04543,
1:18-cv-04767, 1:18-cv-04770, 1:18-cv-04771, 1:18-cv-04890,
1:18-cv-04892, 1:18-cv-04896, 1:18-cv-04898, 1:18-cv-04900,
1:18-cv-05045, 1:18-cv-05057, 1:18-cv-05147, 1:18-cv-05150,
1:18-cv-05151, 1:18-cv-05158, 1:18-cv-05164, 1:18-cv-05180,
1:18-cv-05183, 1:18-cv-05185, 1:18-cv-05186, 1:18-cv-05188,
1:18-cv-05189, 1:18-cv-05190, 1:18-cv-05192, 1:18-cv-05193,
1:18-cv-05194, 1:18-cv-05299, 1:18-cv-05300, 1:18-cv-05305,
1:18-cv-05307, 1:18-cv-05308, 1:18-cv-05309, 1:18-cv-09565,
1:18-cv-09570, 1:18-cv-09587, 1:18-cv-09588, 1:18-cv-09589,
1:18-cv-09590, 1:18-cv-09650, 1:18-cv-09665, 1:18-cv-09666,
1:18-cv-09668, 1:18-cv-09669, 1:18-cv-10028, 1:18-cv-10030,
1:18-cv-10031, 1:18-cv-10032, 1:18-cv-10035, 1:18-cv-10036,
1:18-cv-10039, 1:18-cv-10049, 1:18-cv-10060, 1:18-cv-10061,
1:18-cv-10062, 1:18-cv-10063, 1:18-cv-10064, 1:18-cv-10065,
1:18-cv-10066, 1:18-cv-10069, 1:18-cv-10070, 1:18-cv-10071,
1:18-cv-10073, 1:18-cv-10074, 1:18-cv-10076, 1:18-cv-10077,
1:18-cv-10080, 1:18-cv-10082, 1:18-cv-10083, 1:18-cv-10086,
1:18-cv-10091, 1:18-cv-10092, 1:18-cv-10093, 1:18-cv-10094,
1:18-cv-10095, 1:18-cv-10096, 1:18-cv-10098, 1:18-cv-10099,
1:18-cv-10119, 1:18-cv-10122, 1:18-cv-10123, 1:18-cv-10124,
1:18-cv-10125, 1:18-cv-10126, 1:18-cv-10129, 1:18-cv-10133,
1:18-cv-10134, 1:18-cv-10135, 1:18-cv-10136

OMNIBUS NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned attorneys licensed in the State of New York in good standing and duly admitted to practice before this Court hereby enter their

appearances as counsel of record on behalf of the following Defendants in the above-captioned consolidated multi-district action and within the below listed individual actions:

1. The Bradley London Pension Plan and Doston Bradley in 1:18-cv-04047;
2. The DMR Pension Plan and Doston Bradley in 1:18-cv-04049;
3. The Houston Rocco LLC 401K Plan and Doston Bradley in 1:18-cv-04050;
4. The Proper Pacific LLC 401K Plan and Doston Bradley in 1:18-cv-04051;
5. The LBR Capital Pension Plan and Doston Bradley in 1:18-cv-04052;
6. The Atlantic DHR 401K Plan and Doston Bradley in 1:18-cv-04430;
7. The Busby Black 401K Plan and Doston Bradley in 1:18-cv-04522;
8. The Canada Rock LLC 401K Plan and Doston Bradley in 1:18-cv-04531;
9. The ISDB Pension Plan and Doston Bradley in 1:18-cv-04536;
10. The Monin Amper Pension Plan and Doston Bradley in 1:18-cv-04538;
11. The NYC Stanismore Pension Plan and Doston Bradley in 1:18-cv-04541;
12. The Texas Rocco LLC 401K Plan and Doston Bradley in 1:18-cv-04543;
13. Sanford Villa Pension Plan and Roger Lehman in 1:18-cv-04767;
14. The Aston Advisors LLC 401K Plan and Roger Lehman in 1:18-cv-04770;
15. The Sector 230 LLC 401K Plan in 1:18-cv-04771;
16. The M2F Wellness LLC 401K Plan and Mitchell Protass in 1:18-cv-04890;
17. The MPQ Holdings LLC 401K Plan and Mitchell Protass in 1:18-cv-04892;
18. The TKKJ LLC 401K Plan and Thomas Kertelits in 1:18-cv-04896;
19. NYCATX LLC Solo 401K Plan and Carl Andrew Vergari in 1:18-cv-04898;
20. Ackview Solo 401K Plan and Sean Driscoll in 1:18-cv-04900;
21. The Dosmon Bly Pension Plan and Doston Bradley in 1:18-cv-05045;

22. The India Bombay LLC 401K Pension Plan and Doston Bradley in 1:18-cv-05057;
23. The Aria Pension Plan, Roger Lehman and Gavin Crescenzo in 1:18-cv-05147;
24. The Belforte Pension Plan, Roger Lehman and Gavin Crescenzo in 1:18-cv-05150;
25. The Bravos Advisors 401K Plan, Bradley Crescenzo, Roger Lehman and Gavin Crescenzo in 1:18-cv-05151;
26. The Costello Advisors Pension Plan, Roger Lehman and Gavin Crescenzo in 1:18-cv-05158;
27. The Eskin Pension Plan, Roger Lehman and Gavin Crescenzo in 1:18-cv-05164;
28. The Fieldcrest Pension Plan, Roger Lehman and Gavin Crescenzo in 1:18-cv-05180;
29. The Westport Advisors LLC 401K Plan, Roger Lehman and Gavin Crescenzo in 1:18-cv-05183;
30. The Kodiak Capital Pension Plan, Bradley Crescenzo, Roger Lehman and Gavin Crescenzo in 1:18-cv-05185;
31. The Kyber Pension Plan, Bradley Crescenzo, Roger Lehman and Gavin Crescenzo in 1:18-cv-05186;
32. The Lerici Capital Pension Plan, Roger Lehman and Gavin Crescenzo in 1:18-cv-05188;
33. The Ludlow Holdings 401K Plan, Roger Lehman and Gavin Crescenzo in 1:18-cv-05189;
34. The Regoleth Pension Plan, Bradley Crescenzo, Roger Lehman and Gavin Crescenzo in 1:18-cv-05190;
35. The Saba Capital LLC 401K Plan, Roger Lehman and Gavin Crescenzo in 1:18-cv-05192;
36. The West River Pension Plan, Roger Lehman and Gavin Crescenzo in 1:18-cv-05193;
37. The Stark Pension Plan, Bradley Crescenzo, Roger Lehman and Gavin Crescenzo in 1:18-cv-05194;

38. The Petkov Partners Pension Plan, Roger Lehman and Svetlin Petkov in 1:18-cv-05299;
39. The Petkov Management LLC 401K Plan and Svetlin Petkov in 1:18-cv-05300;
40. The SVP 401K Plan, Roger Lehman and Svetlin Petkov in 1:18-cv-05305;
41. The Krabi Holdings LLC 401K Plan and Gavin Crescenzo in 1:18-cv-05307;
42. The SPKK LLC 401K Plan, Roger Lehman and Svetlin Petkov in 1:18-cv-05308;
43. The KASV Group Pension Plan, Roger Lehman and Svetlin Petkov in 1:18-cv-05309;
44. The 78 Yorktown Pension Plan and Roger Lehman in 1:18-cv-09565;
45. The Cambridge Town Line Pension Plan and Roger Lehman in 1:18-cv-09570;
46. The Diamond Scott Capital Pension Plan and Roger Lehman in 1:18-cv-09587;
47. The Hotel Fromance Pension Plan and Roger Lehman in 1:18-cv-09588;
48. The Mountain Air LLC 401K Plan and Roger Lehman in 1:18-cv-09589;
49. The SKSL LLC Pension Plan and Roger Lehman in 1:18-cv-09590;
50. The Snow Hill Pension Plan and Roger Lehman in 1:18-cv-09650;
51. The Westridge Ave LLC 401K Pension Plan and Roger Lehman in 1:18-cv-09665;
52. The Shapiro Blue Management LLC 401K Plan and Roger Lehman in 1:18-cv-09666;
53. The Balmoral Management LLC 401K Pension Plan and John LaChance in 1:18-cv-10067;
54. The Patrick Partners Conglomerate Pension Plan and Roger Lehman in 1:18-cv-09668;
55. CSCC Capital Pension Plan and Roger Lehman in 1:18-cv-09669;

56. The Cardinal Consulting Pension Plan and Matthew Tucci in 1:18-cv-10028;
57. The Egret Associates LLC 401K Plan and Matthew Tucci in 1:18-cv-10030;
58. The Crow Associates Pension Plan and Matthew Tucci in 1:18-cv-10031;
59. The Heron Advisors Pension Plan and Matthew Tucci in 1:18-cv-10032;
60. The Hoboken Advisors LLC 401K Plan and Matthew Tucci in 1:18-cv-10035;
61. The Jayfran Blue Pension Plan and Matthew Tucci in 1:18-cv-10036;
62. The JT Health Consulting LLC 401K Plan and Matthew Tucci in 1:18-cv-10039;
63. The Lakeview Advisors 401K Plan and Matthew Tucci in 1:18-cv-10049;
64. The Osprey Associates LLC 401K Plan and Matthew Tucci in 1:18-cv-10060;
65. The Sandpiper Pension Plan and Matthew Tucci in 1:18-cv-10061;
66. The Zen Training LLC 401(K) Plan and Matthew Tucci in 1:18-cv-10062;
67. The Everything Clean LLC 401K Plan and Matthew Tucci in 1:18-cv-10063;
68. The Jump Group LLC 401K Plan and Matthew Tucci in 1:18-cv-10064;
69. The Oaks Group Pension Plan and Matthew Tucci in 1:18-cv-10065;
70. The Wave Maven LLC 401K Plan and Matthew Tucci in 1:18-cv-10066;
71. The Beech Tree Partners 401K Plan and Matthew Tucci in 1:18-cv-10069;
72. The Blackbird 401K Plan and Matthew Tucci in 1:18-cv-10070;
73. The Chambers Property Management LLC 401K Plan and Matthew Tucci in 1:18-cv-10071;
74. FiftyEightSixty LLC Solo 401K Plan and Matthew Tucci in 1:18-cv-10073;
75. The Hawk Group Pension Plan and Matthew Tucci in 1:18-cv-10074;

76. The Hibiscus Partners LLC 401K Plan and Matthew Tucci in 1:18-cv-10076;
77. The Maple Advisors LLC 401K Plan and Matthew Tucci in 1:18-cv-10077;
78. OneZeroFive LLC Solo 401K Plan and Matthew Tucci in 1:18-cv-10080;
79. The Sea Bright Advisors LLC 401K Plan and Matthew Tucci in 1:18-cv-10082;
80. The TAG Realty Advisors 401K and Matthew Tucci in 1:18-cv-10083;
81. The Throckmorton Advisors 401K Plan and Matthew Tucci in 1:18-cv-10086;
82. The Dink 14 LLC 401K Plan and Vincent Natoli in 1:18-cv-10091;
83. JML Capital LLC 401K Plan, Roger Lehman and John LaChance in 1:18-cv-10092;
84. Natoli Management Pension Plan, Roger Lehman and Vincent Natoli in 1:18-cv-10093;
85. Nova Fonta Trading LLC 401K Plan, Roger Lehman and Vincent Natoli in 1:18-cv-10094;
86. The Skybax LLC 401K Plan and Bradley Crescenzo in 1:18-cv-10095;
87. The Robin Daniel Pension Plan and Matthew Tucci in 1:18-cv-10096;
88. The FWC Capital LLC Pension Plan and Roger Lehman in 1:18-cv-10098;
89. The RDL Consulting Group LLC Pension Plan and Roger Lehman in 1:18-cv-10099;
90. Blackrain Pegasus LLC Solo 401K Plan and Boston Bradley in 1:18-cv-10119;
91. GYOS 23 LLC Solo 401K Plan and Boston Bradley in 1:18-cv-10122;
92. The Oak Tree One 401K Plan and Boston Bradley in 1:18-cv-10123;
93. The Joanne E. Bradley Solo 401K Plan and Boston Bradley in 1:18-cv-10124;
94. Delgado Fox LLC Solo 401K Plan and Boston Bradley in 1:18-cv-10125;

95. Pegasus Fox 23 LLC Solo 401K Plan and Doston Bradley in 1:18-cv-10126;
96. The Valerius LLC Solo 401K Plan and Roger Lehman in 1:18-cv-10129;
97. The Sinclair Pension Plan and Roger Lehman in 1:18-cv-10133;
98. The Green Group Site Pension Plan and Roger Lehman in 1:18-cv-10134;
99. The Mueller Investments Pension Plan and Roger Lehman in 1:18-cv-10135; and
100. The Bella Consultants Pension Plan and Roger Lehman in 1:18-cv-10136.

REQUEST IS HEREBY MADE that the Clerk of the Court provide the undersigned attorneys with electronic notice of all papers and notices filed in this action to the electronic addresses set forth below.

Dated: New York, New York
May 28, 2021

POULOS LOPICCOLO PC

s/ Joseph LoPiccolo

Joseph LoPiccolo, Esq.
John N. Poulos, Esq.
Daniella DaCunzo Dalia, Esq.
311 West 43rd Street
11th Floor, Suite 124
New York, New York 10036
Tel: (732) 757-0165
Fax: (732) 358-0180
Email: lopiccolo@pllawfirm.com
poulos@pllawfirm.com
ddalia@pllawfirm.com